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GOVERNOR OF HAWAII



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KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

## STATE OF HAWAII

### DEPARTMENT OF LAND AND NATURAL RESOURCES

#### STATE HISTORIC PRESERVATION DIVISION

## AGENDA

### O.AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, JUNE 9, 2010

TIME: 10:00 A.M. to 2:00 P.M.

PLACE: DEPARTMENT OF LAND AND NATURAL RESOURCES

DLNR Board Room, 1151 PUNCHBOWL STREET, ROOM 132, HONOLULU, HAWAII 96813

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF COUNCIL MEMBERS & STAFF
- IV. OPENING REMARKS
- V. APPROVAL OF MEETING MINUTES
  1. OIBC Minutes of April 14, 2010
  2. OIBC Minutes of May 12, 2010 is not available.
- VI. CURRENT BUSINESS
  - A. Burial Treatment Plan, Pupukea Road Rockfall Mitigation Project, Phase I (Site 50-80-01-7038A) Pupukea, Pupukea Ahupua'a, Ko'olauloa District, Island of O'ahu.  
TMK: (1) 5-9 plats 005& 011. Information/Discussion/Recommendation.
  - B. Hilton Hawaiian Village Master Plan Master Plan Improvements Project, Waikiki Ahupua'a, Kona District, O'ahu Island. TMK: 2-6-8:1,3,5,7,12,19,20, 21,23,24,27,31,34,37,38,: 2-6-9: 1,2,3,7,9,10-13: 2-6-5:1 (por.). Information/Discussion/Recommendation.  
  
Informational presentation by Hilton Worldwide representatives, Cultural Surveys Hawaii, Aukahi Inc., and Group 70 International on the proposed Master Plan for the Hilton Hawaiian Village and planning process for archaeological investigation. Note: Chairman McKeague to recuse.
  - C. Updates regarding the Alapai Transit Center and Joint Traffic Management Center Project, Kaka'ako Ahupua'a, Honolulu (Kona) District, Island of O'ahu. TMK: (1) 2-1-042:004, 013.  
Information/Discussion/Recommendation.

- D.** Updates from the City's Transit Team regarding the Honolulu Rail Transit Project for the areas of Honouliuli, Ho'ae'ae, Waialeale, Waipi'o, Waiawa, Manana, Waimano, Waiau, Waimalu, Kalauao, 'Aiea, Halawa, Moanalua, Kahauiki, Kapalama, Nu'uanu, Pauoa, Makiki, Manoa and Waikiki Ahupua'a, 'Ewa and Kona Districts.  
TMK: Various. Information/Discussion/Recommendation.
- E.** Kawaiaha'o Church Multi-purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu. TMK: (1) 2-1-032:017. Information/Discussion/Recommendation.
- F.** Inadvertent Discovery of Human Remains – Schofield Battle Area Complex (BAX).  
Information/Discussion/Recommendation.  
Report by Chairman McKeague and Council Member Quiteves on notification provided by the U.S. Army Garrison, Hawaii, Directorate of Public Works, Environmental Division for human remains discovered during archaeological monitoring by Garcia And Associates in the BAX area within Schofield Barracks. This item will be on the July agenda again for discussion.

## **VII. COMMITTEE REPORTS**

- A.** OIBC Legislative Committee. Discussion/Recommendation.
- B.** Kaena Point Advisory Council. Discussion/Recommendation.
- C.** Section 106/NAGPRA Correspondence. Discussion/Recommendation.
- D.** OIBC Task Force on Environmental Reviews. Discussion/Recommendation.

## **VIII. INADVERTENT REPORTS FOR MONTH OF MAY, 2010.**

- A.** St. Anthony Church, Kailua Town. TMK: (1) 4-3-028:010.
- B.** Kualoa Park Beach. TMK: (1) 4-9-004:001.
- C.** Waialua Beach Road Guard Rail Improvement Project. TMK: (1) 6-6-022:001.

## **IX. ANNOUNCEMENTS**

- A.** Mahalo to Kehaulani Kruse for her years of kokua on the OIBC.
- B.** Vacancies on the OIBC.

## **X. ADJOURNMENT**

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015. #